

**DECLARATION, POWER OF ATTORNEY
AND CORRESPONDENCE ADDRESS**

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled MAGNETIC BIT HOLDER AND HAND TOOL INCORPORATING SAME, the specification of which is attached hereto.

We have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the patentability of the claims in this application in accordance with 37 CFR §1.56(a).

We appoint EMRICH & DITHMAR, and each and every member and associate thereof and patent agent therein, including Paul L. Brown (Reg. No. 27,184), James J. Hill (Reg. No. 24,287), Harold V. Stotland (Reg. No. 24,492), Harry M. Levy (Reg. No. 24,248), J. Terry Stratman (Reg. No. 25,165), Thomas E. Hill (Reg. No. 28,955) and George C. Pappas (35,065) as our attorneys, with full power of substitution and revocation to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence in respect to this application be directed to EMRICH & DITHMAR, Suite 3000, 300 South Wacker Drive, Chicago, Illinois 60606, whose telephone number is 312-663-9800.

All statements made herein of our own knowledge are true, all statements made on information and belief are believed to be true and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1.0 Dated: 11/4/94

Daniel M. Eggert
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10 Dated: 11-5-94

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